

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
12.18.19 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 12.18.19. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to approve the minutes for 11.20.19. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Public Comment: Open 5:54 p.m. - No Comments – Closed 5:55 p.m.

Correspondence: N/A

Discussion: Marketing Events

Phone Polls:

Motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to accept phone poll made on 12.05.19 to approve marketing event sheets #0241, #0272, #0285, #0277, #0287, #0288. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Motion made by Secretary Bradley and supported by Chairperson Dominic to accept phone poll made on 12.11.19 to reschedule the Gaming Regulatory Commission Meeting for 12.11.19 to 12.18.19. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Motion made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to accept phone poll made on 12.16.19 for S2 access for Jason Buckman from CBTS. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Closed Session: 6:12 p.m.

Open Session: 8:45 p.m.

Regulatory Department Reports:

After review and discussion, motion made by Chairperson Dominic and supported by Secretary Bradley to approve Non-Key License Revocation 7634 and Non-Key Licenses 7731, 7753,

7710, 7747, 7737, 7751, 7748, 7745, 7742, 7749, 7750, 7743, 7695, 7754, 7752, 7725, 7729, 7734. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Secretary Bradley to accept the November 2019 Licensing report as prepared and presented by Licensing Manager Cowles. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Vice Kiogima to accept the October 2019 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept the Regulatory Director's report for 12.18.19 as prepared and presented by Regulatory Director Cook. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

New Business:

After review and discussion, motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve the following event sheet #284. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion made by Secretary Bradley and supported by Chairperson Dominic to approve the Gaming Regulatory Commission attendance at the Gaming Authority Work Session/Meeting on 12.21.19. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion made by Secretary Bradley and supported by Chairperson Dominic to approve OCR policy revisions #1535, #1547, #1548, #1549. #1550. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Old Business: Marketing Event Approvals

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – Commission Requested Purchases
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Vice Chairman Kiogima to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

- Regular Meeting at 911 Spring St. on 01.08.20 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to

the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Commissioner Zerbe to adjourn the meeting at 8:50 p.m. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Secretary Bradley

Date: 01.08.2020